經濟部國際貿易局 BOARD OF FOREIGN TRADE MINISTRY OF ECONOMIC AFFAIRS

NO. 1, HU-KOU STREET TAIPEI, TAIWAN, REPUBLIC OF CHINA TEL: (02)23510271 FAX: (02)23513603

(02)23517080

Date: August 22, 2002

To Whom It May Concern:

This is to certify that the following company data are registered with this Board.

Name of Firm (in Chinese): 啓碁科技股份有限公司

.(in English): WISTRON NEWEB CORPORATION

Location of Business

: 4-6F, NO.10-1, LI-HSIN ROAD 1, SCIENCE-BASED

INDUSTRIAL PARK, HSINCHU, TAIWAN, R.O.C.

Business Account Number : 97331723

Original Name of Firm

:. ACER NEWEB CORPORATION

From February 25, 1997

Change in the Name of Firm: WISTRON NEWEB CORPORATION

From July 16, 2001



Sincerely, M.C. Hwa

M.C. Hwang Section Chief

Department of Import and Export Licensing and Administration